

NOTICE

The regular meeting of the Municipal Services Committee for the City of Evansville will be held at the time and place listed below. Notice is further given that members of the City Council might be in attendance.

Municipal Services Committee

Regular Meeting

Tuesday, July 31, 2018 5:00 pm

Water & Light Shop, 15 Old Highway 92, Evansville, WI

AGENDA

1. Call meeting to order.
2. Roll call.
3. Civility Reminder.
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the June 26, 2018 regular Municipal Services meeting.
6. Citizen Appearances other than agenda items.
7. Customer concerns. Discussion and possible motions for billing adjustments.
 - a. 29-7860-03
 - b. 29-9400-01
8. Administrative Staff's Report
 - a. Discussion on ATV/UTV use on public right of way
 - b. Discussion on road inspection, repair and billing for damage by development projects
 - c. Capital Improvement Plan
 - d. Budget
9. Director's Report
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
 - c. Updates on water wells
 - d. Update on grounds, equipment and buildings
10. City Engineer Report
 - a. Westfield Meadows & Windmill Ridge (Placeholder)
 - b. WWTP (Placeholder) – Update
 - c. Franklin/Jackson/Kinsey reconstruction – Update
11. WPPI Report
 - a. Written report

- b. Report on DC advocacy efforts.
12. Old Business
- a. MUTCD and ADA Sign Compliance
13. New Business
- a. Discussion on rates and policy of cemetery operations with possible motion on policy adjustments.
 - b. Motion to recommend to Common Council Resolution 2018-23, Amending the City of Evansville's Fee Schedule - Cemetery.
14. Upcoming Meeting Date, August 28, 2018 at 5:00 pm.

James Brooks, Committee Chair

Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.